

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

June 1, 2005 — Agenda Item No. V(e)

Resolution No. 05-54

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ENTERING INTO AGREEMENTS OR MEMORANDUMS OF UNDERSTANDING WITH THE CITY OF LOS ANGELES AND THE COUNTY OF LOS ANGELES TO IMPLEMENT THE ALISO WASH - LIMEKILN CREEK RESTORATION PROJECT AT VANALDEN PARK, NORTHRIDGE.

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that Aliso Wash-Limekiln Creek Restoration Project is of regional significance; and
2. FINDS that the staff report dated June 1, 2005 further describes the project; and
3. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act; and
4. ADOPTS the staff report and recommendation dated June 1, 2005; and
5. AUTHORIZES entering into agreements or memorandums of understanding with the City of Los Angeles and the County of Los Angeles to implement the Aliso Wash - Limekiln Creek Restoration Project; and
6. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

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AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 1st day of June, 2005

Date:

Executive Officer